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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

NOTE CHANGE IN MEETING TIME

Thursday, March 1, 2007

10:00 a.m. – 10:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF
ALLEGIANCE

Hon. Paul Bowlen,
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

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4.1 Approval Item

4.1.1 Minutes of February 1, 2007 Meeting
Attachment

4.2 Receive and File

4.2.1 2007 State and Federal Legislation Matrix
Attachment

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Summary of State and Federal Legislation relevant to SCAG operations, including transportation, housing, goods movement, environment, and related issues.



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- 4.2.2 Correspondence from SCAG to State Department of Housing Community and Development (HCD) Regarding RHNA and Tribal Populations.

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Attachment

The Coachella Valley Association of Governments (CVAG) and their cities have raised concerns about tribal populations and resulting housing need.

This correspondence references a meeting held in February 2007 with HCD and supports a suggestion from HCD to conclude the tribal needs review at the housing element stage.

5.0 ACTION ITEMS

- 5.1 Economy Chapter of the Regional Comprehensive Plan - Initial Performance Outcomes and Strategy
Attachment

Elizabeth Delgado, SCAG Staff 20

15 minutes

Staff will describe preliminary performance outcomes of the chapter, as proposed by the Regional Comprehensive Task Force.

Recommended Action: Release for review and input, and direct staff to perform technical refinements.



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5.2	<u>7th Annual Regional Housing Summit</u> The date for the next Summit is set for May 24, 2007. It will be held at the Wilshire Grand Hotel in conjunction with the Compass Blueprint Awards luncheon. Recommended Action: Establish a CEHD planning committee for the Housing Summit.	Joe Carreras, SCAG Staff		5 minutes
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Land Use and Housing Chapter of the Regional Comprehensive Plan – Initial Performance Outcomes and Strategy Attachment</u> Staff will review the Land Use and Housing Chapter Preliminary Performance Outcomes and Strategy as approved by the Committee at its December meeting.	Jacob Lieb, SCAG Staff	27	15 minutes
6.2	<u>Review of Regional Council Absentee Policy for attendance at committee meetings. Attachment</u> Staff will prepare a summary of committee members attendance for the last year, and present a copy of the Regional Council's Policy on attendance for policy committees.	Lynn Harris, SCAG Staff	32	5 minutes
7.0	<u>CHAIR'S REPORT</u>			
8.0	<u>STAFF REPORT</u>			



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9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such a request.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on April 5, 2007 at the SCAG offices in downtown Los Angeles.